

Universal Case File Number 281A-CG-110121-MAIN-1A6

Field Office Acquiring Evidence _____

Serial # of Originating Document 43Date Received 6-19-01

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofCivil suits filed by the Village of Rosemontb6
b7C

6-19-01

95 L 50828 filed 9-21-95

Village of Rosemont V. LaSalle National Trust.

The facilities the Fifth Amended River Road Redevelopment Plan & Project are adopted by the village of Rosemont for municipal purposes

LaSalle National Trust under Trust Agreement dtd 12-9-68
Trust No 32067

REF Associates Ill. Limited Partnership

PODFAM Associates II General Partnership

[REDACTED] Riverdale Trust agreement dtd 8-4-80

b6
b7c

PODOLSKY & Associates LTD, ONE Westbrook Corporate Center
Suite 400 Westchester, IL 60154
708-531-8206

DELTA AIR COURIER, Inc. (Missouri Corp) C.T. Corporation
208, S. LaSalle
CG 60604

AVMCO

Sun Life Assurance Co. of Canada

B.B. COHEN & Co.

Heller Financial - JONAS B. CURRIE reg. 627
500 W. Monroe
CG 60601

American Toxicology Institute, Inc

United Electronics

5515 North PKY
Rosemont, IL

Order dtd 2-11-97 for single \$1,080,000.00

atty for PODOLSKY & Associates
30 W. LaSalle ST, CG 312-553-1479

b6
b7C

common address 5505-15 Melton Parkway,
(attorney at law) - SunLife of the owner of Intuit)

Index # 12-09-215-020

98 L 050745

Village of Rosent V, LaSalle National Bank Trust under
Trust No 50696 + Montgomery Ward filed 9-3-98
for municipal purposes for the Fifth Avenue River Road
Redevelopment Plan + Project

Common address 5580 Milton Parkway Rosent, IL
(owner of Trust)

PODOLSKY and Associates and REP Associates City
Jensen and Block replaced by BARNES + THORNBURG 105, LaSalle
Sta 2600

b6
b7c

CG 60603

712-357-

1313

Agreed Judgment Order 8-24-99 for simple
Δ paid \$939,300.00

Index # 12-09-200-05 ⑤

LaSalle National Bank
Loan Trust Dept.
135 S LaSalle St.
Suite 1840
CG, IL 60603

Registered Agent
Montgomery Ward + Co.
5580 Milton Pkwy
Rosent, IL 60018
1. Montgomery Ward Plaza, 3-N
CG, IL 60677

97 L - 050 448

Village of Rosent V. National Advertising Company
filed 4-22-97 municipal purpose for Fifth Amended
River Road Redevelopment Plan & Project

△ atty HUSCH + Gysenburger and QUERREY &

HARROW, 100 N. Broadway Suite 1300

ST Louis MO 63102

314-421-4800

180 N. STEVENSON Ave

Two Prudential Plaza

Suite 3500

CG 60601

312-540-7000

208 S. LaSalle ST.
CG 16

National Advertising Co. successor outdoor systems

atty

Agent Judgment 2-18-98

\$450,000.00

b6
b7C

99L-050598

Village of Rosent V. American National Bank, Trust
Trust ~~Trust~~ under Trust Dtd 12-31-69 Trust NO. 14889
SAFECO Corporation, [redacted] as Tax Assessor
dated 6-15-99

b6
b7C

Fifth Assessed River Road Redevelopment Plan & Project

PIN 12-09-200-047



for Δ

Judgment Order 7-23-99
for \$1,650,000.00

One IBM Plot
CG 60611
312-423-2934

common address 5490 Milton PKY, Rosent, IL

Registered Agent SAFECO



222 S. Riverside Plaza
CG, IL 60606
Suite 2100

99L-50599

99L-5099

Donny

Village of Rosemont V. COLIE TAYLOR Bank

common address 5561⁶⁵ Milton Park Rosemont, IL

Landlord: Harris Trust + Savings Bank Trust No 31244
Trust agreement 9-9-03

Tenant Mid-State Recycling Inc

Lease assigned by PODOLSKY & Associates LTD

9655 W. Bryn Mawr

Rosemont, IL 60018

Complaint filed 6-15-99 Fifth Amended Urban Road
Redevelopment Plan and Project.

[redacted] registered agent

Mid-State Recycling Inc

2351 Greenwood
Northbrook, IL 60063

& 5561 Milton Parkway
Rosemont, IL

Agreed Judgment Order Panel B 10-29-99

\$952,600 - Colie Taylor Bank v Podolsky & Associates

PIN 12-09-215-012

~~11-23-99~~
~~\$476,300.-~~

b6
b7c

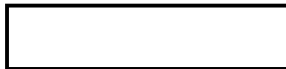
VILLAGE OF ROSEMONT V. COLE TAYLOR BANK

Case No. 99 L 50599

SERVICE LIST



Attorneys for Plaintiff
Suite 402
33 North Dearborn Street
Chicago, IL 60602
(312) 236-1386
(312) 236-2556 fax



Esq.
Esq.

BARNES & THORNBURG
2600 Chase Plaza
10 South LaSalle Street
Chicago, IL 60603
(312) 357-1313
(312) 759-5646 fax

Cognitor
9655 Bryn Mawr
Rosemont, IL 60018

Wilson Sporting Goods
Attn: David Repetto
5551 Milton Parkway
Rosemont, IL 60018

b6
b7c

Universal Case File Number 281A-CG-110121-1A7Field Office Acquiring Evidence CG

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Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofReview of court documents, Cook County, IL

case # AV

PIN #

11
775 000
775 000
1550 000

who was served + address not on A

owner AV

AV

atty for AV

need for condemnation AV

~~who~~

judgement on date AV

land trust # A

pin # / tax # AV

address AV

(A) 99-L-050403

Village Rosemont vs LaSalle Natl Bk Condemnation

Judge Joanne L. Lanigan

prop sought for condem convenient, reg + need for
municipal purposes for the Fifth Amended River Road
Redevelopment Plan + Project

common address: 5450 Milton Pkwy

Lot 13 (exc the South 20.0 feet thereof) + the South
95.0 feet of Lot 14 in REP Subdivision, being a
subdivision of the Northeast quarter of § 9, Township
40 North, Range 12, East 1/4 of the Third Principal
Meridian in Ch County, IL

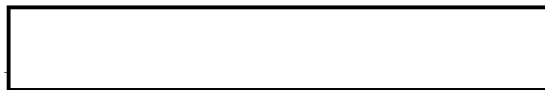
owners: Calable Natl Bk, NA, as Trustee under Trust No. 50697
Podolsky + Assoc
REP Associates
↳ unknown owners

Δ's atty = Jenner & Block
(Calable
Podolsky
+ REP)

- the just compensation paid by the TT to the owner of the subject property for the acquisition by TT of the fee simple title + all other interests, incl all leasehold interests, is 1,550,000.
- date July 27, 1999 TT vested w/ fee simple title

tax id = 12-09-200-048-0000
judgment award - 1,650,000.00
date - 7-1-99

Δ
atty



Jenner & Block
One IBM Plaza
Chicago IL - 312-923-2658

b6
b7C

publication May 12-19 + 26, 1999

Ⓐ no service addresses

(B)

97-L-050435

common address: 5423-33 Milton Parkway,
Rosemont

pin # 12-09-215-016

Order vesting T w/ fee simple title 3/27/98
Judge John A. Ward

\$ = 1,000,000

Rosemont vs: LaSalle Natl Trust, N.A., as
successor trustee to LaSalle Natl Bank,
as Trustee under Trust Agreement
dated April 28, 1976, Trust No.
50751

Sun Life Assurance Company of Canada (Ins.)
REP Associates;
Zenith Parenterals, Inc.
Podolsky & Associates, &
Unk Others

97 L 50435

(B)

order for payment of Deposited funds
1,000,000 shall be pd to REP Associates, an
Illinois Limited P'ship - pursuant to the
agreement of the parties defendant herein). as
just compensation.

Atty for

[redacted]

's =

[redacted]

[redacted]

ltd

[redacted]

Disclosure of Ownership filed 4-3-98 w/
clerk of Circuit Ct of Cook Cty

Land Trust

LaSalle Natl trust as successor trustee
to LaSalle Natl Bk, under trust
agreement dated April 28, 1976
a/k/a Trust No. 30751

Beneficiaries

Rep Associates,
an IL ltd p'ship

Limited P'ship

Rep Assoc, an IL ltd p'ship

General + Ltd Partners

Podfam Associates,
an IL ltd p'ship

[redacted]

filed by

[redacted]

att for A

[redacted]

- interest in ^{real} property sought for Fifth Amended River Rd Redevelopment Plan + Project
- D's unknown owners + Sun Life Assurance Company of Canada were served by publication. Certificate of Publication filed w/ Clerk on May 8, 1997.
(failed to answer)
- motion to dismiss filed March 23, 1998
- D Zenith Parenterals, Inc was a former tenant - vacated subject property + indicated via counsel that it no longer has interest in subj property.

- judgment 3/6/98 1,000,000
Judge John A. Ward

- on March 27, 1998, the ct entered an order vesting title to subject prop to the TT

(B)

Spruitt Service List

LaSalle Natl Trust NA, as successor trustee
to LaSalle Natl Bk

Trust # 50751

135 South LaSalle

Ch IL 60603

REP Associates

c/o Podolsky & Assoc

One Westbrook Corporate Center

Suite 400

Westchester IL 60154

Podolsky & Associates, Inc

One Westbrook Corporate Center

Suite 400

Westchester IL 60154

CT Corporate Systems, as

Registered Agent for

Zenith Partners Inc

208 S. LaSalle

Ch IL 60604

FEB 12, 1998

Letter, to whom it may concern

Please be advised that all proceeds
for cond of prep at 5423-33 Milton
Plany Rosmont IL, subj of 97-L-50435
be pd to:

REP Associates

c/o Podolsky Northeast Realty Partners LLC

Attn:

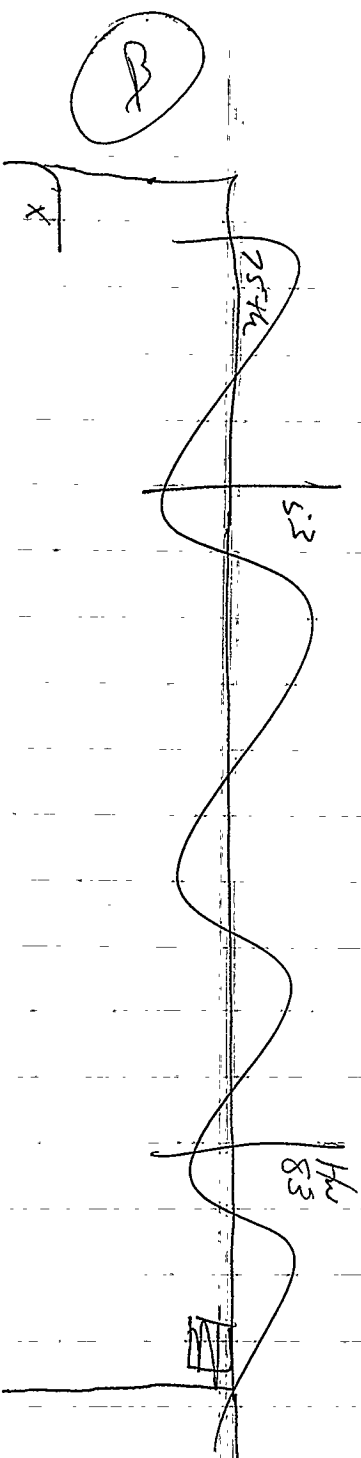
One Westbrook Corporate Center
Suite 400
Westchester IL 60154

any question, call telephone
708 - 836 - 3858 -

The proceeds pd to REP Assoc will
be transmitted per separate agreement
bet REP Assoc + Sun Life.

written by Sr Vice Pres / La Salle Bank
as Trustee
to Village of
Rosemont
+ Cook City Treasurer

similar letter written by Sun Life Assurance Corp of
Canada (U.S.) [redacted], Property Investments offices





USHA
One Sun Life Executive Park
Wellesley MA 02181
781-237-6030

(B) Pin# 12-09-215-016

(C) 99-L-050600
Village of Rosent v La Salle Natl Trust

A's atty : Barnes + Thornburg
10 S LaSalle St, St 2600
CG, IL 60603
312-357-1313

pin# 09-32-0242025 / 375,000
09-32-0242025

address:  = Parcel A
 = " B
trust 50696 = Vacant land = ~~Vacant~~ Parcel C

why: in complaint to condemn filed June 15 1999
for municipal purposes for the Fifth Amended
River Road Redevelopment Plan + Project

Trust #s = 3 parcels

Trust # 50698

Parcel A

34145

Parcel B

50696

Parcel C

A atty = Barnes + Thornburg

who served
address

Judgement # = 5465 Milton Pkwy (Parcel A) 750,000

date = 5535 Milton Pkwy (Parcel B) 750,000

← • vacant land adjacent to 5535 Milton Pkwy 56,750

Aug 24, 1999

• vacant land adjacent to 5551-5555 Milton Pkwy (Parcel C) 35,950.00

Judge

John A. Ward

Circuit Ct of Cook County, Illinois

✓ Jernan + Block withdrew to leave Barnes + Thornburg

Emergency Motion

to present D, LaSalle Natl Bank petition for
withdrewal - (E) filed Oct 5, 1999

✓ balance of 1,650,000 pd to
LaSalle Natl Bank as
Successor Trustee under Trust
NO 50699

LaSalle Natl Trust was record owner of the
subject property + D's Podolsky + Assoc
+ REP Associates were parties in interest
in the subject property

petition for withdrewal filed Oct 4 1999

ct fund just compensation to be

1,592,700

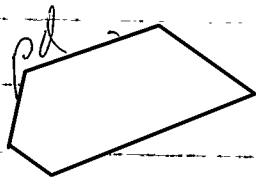
first deposit - 842,700

county treasurer 09-32-6242025

credit acct condemnation 99L50600

375,000

rec'd
from
Village of Rosemont



Universal Case File Number

281A-CG-110121-8^{1A8}

Field Office Acquiring Evidence

Serial # of Originating Document

49

Date Received

8-22-01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

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☐ Yes☒ No

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Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

Examination of a civil condemnation suit
Filed by the Village of Rosemont

8.22-01

98L 50746

Village of Rosemont V.
LaSalle National BIC
Trustee under Trust # 50690,
Walter Norris Corp.,
SCADRON Enterprises D/B/A
Scadron Outdoor Advertising

complaint filed 9-3-98 Contamination of property

alleges necessary to acquire fee title interest for
municipal purposes for the Fifth Amended River Road
Redevelopment Plan and Project.

Podolsky & Associates and REP accounts added as Δ's
represented by [redacted] of Jenner & Block

b6
b7C

Agreed Judgment Order \$1,650,000 June 23, 1999

5530 Milton Parkway - Walter Norris Co.
Rosemont, IL 60018

[redacted]

Scadron Outdoor Advertising

1015 W. Dixon Ave

Ch, IL 60622

Lot 16, 17, 18, 19 in REP Subdivision NE quarter of Section 9,
Township 40 North, Range 12, East of Third & Purgend Meridian in
Cook County.